



CHANNING HALL

Board Meeting Minutes December 5, 2013

A meeting of the Channing Hall School Board was held Thursday, December 5th, 2013 at 6:30 pm, located at the home of Michelle Crowley, 13447 Aintree Ave

Present: Michelle Crowley, Stephanie Frohman, Nicole Hawkins(excused, and came later for dinner), Dawn Lords, Rachal Milford, Cynthia Thorsen, Debra Didier

Excused: Eunie Piper

Public Present: Amy Reading

Rachal opened the meeting and amended the agenda to delete the administrator report as Heather was ill. She asked if there were any objections to the agenda or minutes. With no objections the agenda and minutes were approved.

PUBLIC COMMENT: None

EXECUTIVE COMMITTEE REPORT: Rachal presented:

-Shout Outs: Gichin Marsden, the assistant head of school completed and received his Masters Degree. Lisa Roger's brother passed away. Cards were signed for both.

-OEK: (Optional Extended Kindergarten, subsidized by the state) Stephanie is following up on leads and the possibility of reinstitution the all-day kindergarten. We are waiting for a ruling in writing on the matter. There is also a legislative interest being pursued by Kim Frank's husband. This is a battle they might be willing to fight for us. More info to come later.

STRATEGIC PLANNING: Stephanie Frohman presented:

We need to approve the charter amendments that have been made to be submitted to State Charter Board. Added items were words from our results policy and vocabulary points. Hooray to Stephanie for all her hard work!

***MOTION:** Rachal entertained a motion to approve charter amendments to be submitted to State Charter Board. Debra made a motion, Michelle seconded. Vote was unanimous and passes.

LEGISLATIVE COMMITTEE: Michelle Crowley presented:

She and Dawn went to a legislative mtg presented by UCN. They were surprised by the low attendance. Highlights were: learning of the process of passing a bill, and the compromises and long process. They have made progress with School Land Trust monies and are still trying to get more lands back and the money associated with it. Transportation funds are an issue they are working on, this won't hugely affect us. The Oct 1 deadline verses taking the population average was discussed. Most present prefer the Oct deadline.

Rachal entertained a motion to adjourn the meeting. Dawn Lords made a motion to adjourn. Stephanie Frohman seconded. With no objections the meeting was adjourned at 6:35 and a lovely dinner was served - thanks Michelle!

Future Board Meetings Schedule: 1st Thursday of each month

January 9th

February 4th (1st Tuesday)

March 6th

April 3rd

May 1st